

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, June 28, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. June 14, 2004 Regular City Council meeting minutes (attachment to follow)
 2. June 22, 2004 Special City Council meeting minutes (attachment)
 3. May 19, 2004 Library Board meeting minutes (attachment)
 4. Re-appointment of Carol Murphy and Neil Hampton and appointment of Jane Tyler (replacing Hollis Hoffman) to the Library Board (attachment)
 5. Retail cigarette permits for Hunt's Standard and My Sister's Place (attachments)
 6. Appointment of Mike Powers to 7th step (95% of lineman rate) of lineman apprenticeship program, effective 7-1-04, contingent on apprenticeship committee approval
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7:04 APPROVAL OF BILLS PAYABLE (attachment to follow; hard copy will be delivered to Councilmember Dewey)

7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Ordinance readings:

- Second reading and waiver of third reading of ordinance repealing chapter 65, section 03, paragraph 04 pertaining to four-way stop intersection of S. 5th St. and Patterson Dr. (attachment)
- First reading and waiver of second and third readings of ordinance amending provisions pertaining to special stops required (attachment)

7:15 Conduct public hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code (attachments)

7:20 Resolution authorizing issuance of the note, approving the form of the note, loan agreement and pledge agreement and authorizing the Mayor and City Clerk to execute the necessary documents

7:25 June 21, 2004 Planning and Zoning Commission meeting minutes (attachments)

- Recommendation to approve Hubbell Realty Company and Danamere Farms, Inc. request for Danamere Farms planned unit development, provided that the minimum street pavement width shall be 26' rather than 24', that the curb design shall be determined by the city council (the developer has requested 3" rolled curb and the City Engineer has recommended 6" curb and gutter), that the sidewalk and trail design shall be determined by the city council (the choices are either 4' or 5' sidewalks on either one side or on both sides of the streets along with 10' trails in the green areas), that the alignment of Linden street is acceptable as a T-intersection rather than as a through street and that the remaining City Engineer's recommendations are complied with
- Set hearing date on recommendation to re-zone Hubbell Realty / Danamere Farms, Inc. property to Planned Unit Development with underlying R-2, R-3 and C-2 zoning
- Recommendation to approve Bartholomew and Randleman, LC request for Preliminary Plat of Randleman Ridge, Plat 4, provided that Street F along with water main and storm sewer is extended to the southeast and east to the Betzer property through Lot 5, that a permanent easement is acquired on the Betzer property for the sanitary sewer extension to Lot 1 and that a permanent drainage easement is acquired through to the floodplain area from the adjacent property owner (Betzer) for the 24" storm sewer proposed between Lots 3 & 4 and recommended to be changed to redesignated Lot 5 that point discharges onto the adjacent property and that the remaining City Engineer's recommendations are complied with (6-25 revision attached)

7:30 Consider implementation of recommendations in southwest area sanitary sewer study (attachment)

7:35 Resolution authorizing approval of first amendment to interconnection agreement between MidAmerican Energy Company and City of Carlisle (attachment)

7:40 Request for installation of streetlight at the northeast corner of the SE 68th Place and SE 55th Court intersection (attachment)

7:45 Resolution adopting schedule on Non-union Employees' compensation (attachment)

7:50 Review and approve Dental and Short Term Disability insurance premiums (attachment to follow)

7:55 Approval of year-end transfers (attachment to follow)

8:00 Review and approve policy requiring computer password changes.

8:05 Review and approve policy for usage of the internet.

8:10 **MAYOR AND COUNCIL REPORTS**

- Utility franchise fee discussion (attachment Des Moines council communication and current ordinance proposals)
- Opportunity Iowa broadband initiative (attachment)
- Dr. Forrest C. Shaklee living memorial proposal (attachments)

8:15 **CITY ATTORNEY REPORT**

8:20 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- 510 Highway 5 redevelopment
- Carlisle Environmental Education Center development
- Welch Products, Inc. expansion
- Notice of rate adjustment from Mediacom (attachment)
- Notice of funding availability from Polk County Housing Trust Fund (attachment)
- Notice from Polk County of enforcement of nuisance regulations inside city limits (attachment)

8:25 **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Sen. Grassley economic development forum for small and medium sized businesses on July 1, 2004 in Cedar Rapids (attachment)
- Special City election on July 13, 2004 (questions and answers attached)
- Iowa League of Cities annual conference on September 22-24, 2004 in Sioux City (attachment for Mayor and Council only)

COMMUNICATIONS

The following communications are attached:

- June 2004 Community Vitality Update
- 6-16 Des Moines Register article on Supreme Court ruling against Governor
- 6-16 Iowa local government reinvention update
- 6-20 Duluth News Tribune article on rain gardens

ADJOURNMENT